

Monday, May 13, 2013

1:30 p.m.

State Board of Education Room

205 Jefferson Street, 1st Floor

Jefferson City, MO 65101

Tuesday, May 14, 2013

8:30 a.m.

State Board of Education Room

205 Jefferson Street, 1st Floor

Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for the May 13-14, 2013 Meeting of the State Board of Education
- III. Minutes** of the April 15-16, 2013 Meeting of the State Board of Education
- IV. President's Report**
- V. National Association of State Boards of Education (NASBE) Report**
- VI. Setting of Closed Meeting of the State Board of Education**
- VII. Consent Agenda**
 - A. Consideration of Personnel Report
 - B. Consideration of Investment Transactions by Central Bank for Trust Funds
 - C. Consideration of Fiscal Year 2013 Trust Fund Budgets for the State Board-Operated Schools
 - D. Approval of A+ Designation for Confluence Academy
- VIII. Items for Discussion**
 - E. Report on Fiscal Year 2014 Budget Lankford
 - F. Governmental Affairs Update Van Zandt
 - G. Review of Levels of Authority in Education Van Zandt
 - H. Update on Early Learning Goals Helwig

IX.	Items for Action	
I.	Consideration of Compliance for Charter School Application Renewal for Scuola Vita Nuova	Cooper/Fuchs
J.	Consideration of Compliance for Charter School Application Renewal for Banneker Charter School	Cooper/Fuchs
K.	Consideration of Compliance for Charter School Application for Gordon Parks Charter School	Cooper/Fuchs
L.	Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-600.110 General Provisions Governing Programs Authorized Under the Early Childhood Development Act	Cooper
M.	Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-400.125, Actions of the State Board of Education Relating to Applications for Educator Certificates	Van Zandt
N.	Consideration of Adoption of Resolution Recognizing Boone Elementary School as the Recipient of the 2013 National Excellence in Urban Education Award (Time Designation: 10:30 a.m. on Tuesday, May 14)	Nicastro
O.	Approval of Statewide Educator Evaluation Model (Time Designation: 10:45 a.m. on Tuesday, May 14)	Katnik
X.	Licensure	
P.	Consideration of Issuance of a Substitute Certificate of License to Teach to Tiffany N. Tate	Katnik
Q.	Consideration of a Request by Christian T. Vachaudéz for Issuance of a Teaching Certificate	Katnik
R.	Consideration to Discipline the License to Teach of Victoria Reinke, Case # HR 12-013	Van Zandt
S.	Agenda Items for Two Months in Advance of Current Meeting	Herschend
XI.	Adjournment	
XII.	Closed Session	
XIII.	Work Study Session – Pathways to Prosperity (Time Designation: 1:00 p.m. on Tuesday, May 14)	Helwig/Schwartz/ Adams/Pecoraro/ McCoy